

COUNCIL MINUTES

JULY 3, 2013

The City Council held a meeting on Wednesday, July 3, 2013, at 5:30 p.m., in the Council Chambers, 10 North Main Street, Cedar City, Utah.

MEMBERS PRESENT: Mayor Joe Burgess; Councilmembers: Ron Adams; Nina Barnes; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage; Finance Director Jason Norris; Police Chief Robert D. Allinson; Fire Chief Paul Irons; Leisure Services Director Dan Rodgeron; Public Works Director Ryan Marshall; Street Superintendent Jeff Hunter; Fleet Maintenance Manager Corey Childs; Water Superintendent Robbie Mitchell.

OTHERS PRESENT: Terry Irons, Evan H. Ludwig, Tom Jett, Melodie A. Jett, Hugo Rodriguez, Sonja Black, Bev Burgess, Halle Miller, Heidi Miller, Hayden Miller, Holly Porter, Kristen Daniel, M. Scott Jolley, Fred Rowley, Doug Hall.

CALL TO ORDER: Mayor Burgess gave the opening prayer; the pledge of allegiance was led by Councilmember Marchant.

AGENDA ORDER APPROVAL: Councilmember Black moved to approve the agenda order; second by Councilmember Adams; vote unanimous.

ADMINISTRATION AGENDA – MAYOR AND COUNCIL BUSINESS; STAFF

COMMENTS: ■Black – Compliments the Street Department for cleaning up Main Street and for painting the red curb painting. Also, I received a report that the library use almost doubled over last year, whatever we are doing keep it up. ■Mayor – Joe Thurston was killed in the fire in Arizona, he grew up in Cedar City. Gay Ekker is the mother they will have a service for him Tuesday and we will talk with her on Tuesday to see about a memorial here. Tomorrow the 4th of July we need to line up for the parade by 9:15 a.m. Rick – reminder that the parade route has changed to 200 South and will go to 400 North, they will stage between 200 – 400 South. ■Chief Irons – last year we did an MOU with State Forester what they will pay for trucks for standby. We have also an agreement for ARC C-130 with Fire Suppression, Air Force wants us standby, we will do that with 3 people and a minimum of 6 hours will be paid. The rates are \$1,332 for the first 6 hours and \$2,664 for the 12 hour day. They would like a Fire Representative sign it as a supplement to the other agreement. ■Paul – in order to get RAP Tax on ballot next year the Council needs to pass a resolution 75 days before the election, it must be done by August 14th. We need to approach Iron County and get on their agenda and ask them if they will impose a RAP Tax, you can't double RAP Tax so either the City or County will do it or the County do it and exclude the City. The County has 60 days to tell the City if they are going to do a RAP Tax. Black – if they take the full 60 days will that affect us? Paul – it could. Evan Ludwig – you mean the November election? Paul – yes. Mayor – we will have this on the County's next agenda. Paul – they don't have a July meeting.

But we need to get it on our agenda. ■Dan Rodgerson – one of the events is the Punt, Pass & Kick and one with Major League Baseball, Pitch, Hit and Run. Last year we had Colton Shumway go to the regionals and go the semi-finals, it will happen on July 15th at Mets Stadium. ■Paul – you may have heard that the affordable care act has been punted to 2015. Staff approached you and made changes based on that act. There are concerns expressed about making those changes have immediate affect when the reason has been punted for a year. We would like to present you a resolution delaying the effectiveness of some of those such as limiting temp employees to 28 hours a week; we would revert back to 30 hours a week or 1600 hours a year. ■Mayor – as visiting with the Governor's office, we put the flags at half mass until next Tuesday. ■Robbie Mitchell – we are in good shape, tanks are $\frac{3}{4}$ full, running 6 of 8 wells, one runs for 2 days and then shuts off during the night and then kicks back on. The water table is dropping. The Enoch well we will drop the well 60 feet at the end of next week to get rid of air problems. Cozzens – do you have to extend the casing? Rob – yes. Mayor – are we utilizing the pump station by the Golf Course? Robbie – not yet, we figured to use that we have to shut off the gravity fed and it will pump 900 gallons a minute, we free flow 1100. We have pumped it to Fiddlers and Square Mountain. Mayor – last year we drilled one more well and put it on the end of the summer, but it is giving us extra capacity. Rob – yes, that is the well that turns on and off, it is variable frequency drive and we can adjust the flow from 1200 to 1480 gallons per minute. It is a good well. Black – how are we doing with the spring by the slide? Rob – good, we check it once a month. We tightened the come along at the beginning of the spring.

PUBLIC COMMENTS: ■Evan Ludwig – my wife wants to say the flower baskets look wonderful. Also whoever got the idea to light the trees it looks like a fairy land, it looks wonderful. The storm drain people are continuing to do a very good job, dig up, burry and clean the street. Happy 4th of July and all those serving from our area should be remembered. ■Scott Jolley, Chamber of Commerce – we want to express our gratitude to the City for the continued support. The referral report is attached as Exhibit "A". A few things, banners add is part of the partnership, the dollar amount is advertising costs for normal advertising. The relocation packets sent out when people make requests. They are not getting a lot of information from the City web content.

CONSIDER AN AGREEMENT WITH THE STATE OF UTAH TO FACILITATE A CDBG GRANT WITH THE CEDAR CITY HOUSING AUTHORITY – HEIDI MILLER: Paul – we signed an agreement for the pass through agent, this is the next step for the Housing Authority to get grants, saying we will act as pass through for about \$330,000. It has all the nice federal rules we agree to follow and the Housing Authority will follow, the Feds give money to the State, the State to us and we give it to the Housing Authority for all of us to follow the rules. Consent.

REQUEST TO WAIVE FEES AT FESTIVAL HALL FOR A PUBLIC MEETING OF THE SUU PRESIDENTIAL SEARCH COMMITTEE – MAYOR BURGESS: Mayor – a few weeks ago they had a meeting at the University for public comments on the process for the President search, it was determined they needed another meeting and have it at a place easier to find. They have come to us to see if we would be willing to

host that. It is on the 18th of July. We will have a public hearing next week to do that. Barnes – I am behind this, the last few meetings the search committee received feedback that the community could not find the location on campus. The citizens need to feel ownership in this. The library was an option, but it is too small. Mayor – we as a community need to show our support. Action.

CONSIDER A BEER LICENSE FOR LAFIESTA EXPRESS MEXICAN RESTAURANT – MARIA CASTANEDA ORTIZ/CHIEF ALLINSON : Hugo Rodriguez – it is my grandmothers restaurant, she does not speak English well. We took over and have been running it since January. We hope to get more people coming in. Chief – as part of this we do a background check. We have done that with Maria and find no reason not to grant the local consent. They have had a license in the past. The background came back good. Consent.

Chief - we had a gentlemen come in today to open an Italian Restaurant across from Market Grill. Because of our delay in meetings we would like to do the background and put it on action next week. The Council was ok with doing that.

CONSIDER PURCHASING A DUMP TRUCK/SNOW PLOW WITH A STAINLESS STEEL SANDER – JEFF HUNTER: Jeff – in your packet you had an information sheet. Marchant – I like that you are on top of it enough to proceed immediately. Black – and get a truck that would cost more if waited. The sander is the same as the two we bought last year. They came down on the price to meet the budget. Mayor – typically we postpone big purchases to the beginning of the year when we get property tax money, but this comes from C-Road money so we have the money now. Consent.

CONSIDER PURCHASE OF A STAINLESS STEEL SANDER – JEFF HUNTER: Mayor – this will be for the existing trucks, and was discussed in the write up with the dump truck. Consent.

CONSIDER BIDS FOR THE 300 WEST STORM DRAIN PROJECT, PHASE 4 – CHAD BOSHELL: Kit – we received bids on Phase 4, this phase has 3 parts, 1400 West section by the apartments where we have had flooding problems; 800 South 860 West section by Cedar High School; and Shurtz Canyon Drive Section we have had severe eroding problems in this area. We received 6 – 8 bids, low is Schmidt \$732,259. The current financial for all phases, total combined was just under \$4.4 million, with these four phases \$3,829,000. Black – is there a chance if we don't do the contingencies we would have more left. Kit – yes. The bids were really close, Precision Pipe was second and Johnny Orton was third. Marchant – Schmidt has been very good at keeping things cleaned-up. Consent.

CONSIDER THE PURCHASE OF THE SIMULATED IMPAIRED DRIVING EXPERIENCE PACKAGE (SIDNE) – CHIEF ALLINSON: Chief – we receive money from the State for beer excise tax and the State has programs we have to participate in for the funds. They have tightened this up to be used only on alcohol. This

is a remote control vehicle, the trainer has a remote control to delay response time like an impaired driver, also the goggles for alcohol. It is very expensive, but has a lot of training. It has been approved by the State. Black – the vehicle moves? Chief – yes. Black – do they have a simulator? Chief – they probably do. We will take it to the high schools and the July Jamboree. It has really good reviews and is for youth and adults. Black – how long to set up? Chief – I don't know, part of the package is onsite training. Next year we will put the money into billboards. The money is also used for extra DUI shifts. Mayor – the excise revenue is about \$50,000. Barnes – does it have to be used for preventative? Chief – it is used for preventative, education and enforcement. Consent.

CONSIDER AN AGREEMENT BETWEEN THE POLICE DEPARTMENT AND SWATC TO TEACH INTRO TO LAW ENFORCEMENT IN THE HIGH SCHOOLS – CHIEF ALLINSON:


Adams disclosed he is an employee of SWATC. Chief – we have been approached by SWATC to teach the intro to law enforcement. The Sheriff's office has done this in the past but they feel it would be better taught by the School Resource Officer. There is about an \$8,000 reimbursement. Everyone is excited about this. Black – if the school district is requesting it and our officers are in the schools, where is the agreement with SWATC? Chief – adjunct through SWATC. Adams – we do a lot of that, it is not part of the core curriculum. Marchant – it is a positive relationship with the officers. Barnes – educationally is there a correlation of people going on and doing this? Chief – yes, the County had a Junior Deputy program. It teaches them about a career in law enforcement and the constitution and the law of the land. Barnes- is it available to any youth? Chief – it is part of the curriculum. Consent.

CONSIDER AN AGREEMENT BETWEEN THE POLICE DEPARTMENT AND QWEST TO PURCHASE POLICE EQUIPMENT TRACKING SOFTWARE PROGRAM – CHIEF ALLINSON:

Chief – we put money in the budget to track scheduling and track equipment, we may hold off on the tracking. We would like to purchase the equipment inventory to track and get it on replacement tracking. It will be barcode. Consent.

EXECUTIVE SESSION – PENDING LITIGATION/PROPERTY NEGOTIATIONS:

ADJOURN: Councilmember Marchant moved to adjourn and move into the executive session at 6:15 p.m.; second by Councilmember Black; vote unanimous.


Renon Savage, CMC
City Recorder

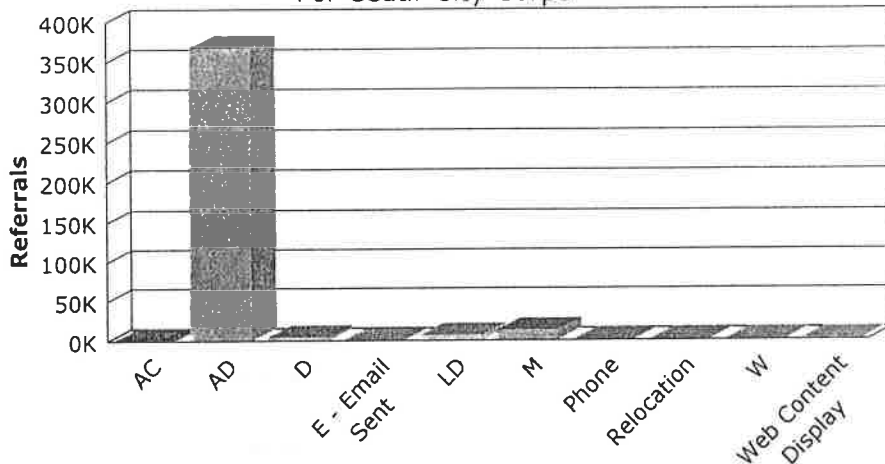
Referral Report 7/3/2012 to 7/3/2013

Name Cedar City Corporation
ID# 418
Address 10 N. Main Street
 Cedar City, UT 84720

Phone 435-586-2950
Fax
Web www.cedarcity.org

Referrals By Type

For Cedar City Corporation - 418



AC = Banner Ad Clicked
AD = Banner Ad Displayed
BR = Business Connect Detail Viewed
BV = Business Connect Listing Viewed
CD = Coupon Details Displayed
CV = Coupon List Viewed
D = Business Listing Displayed
DV = Daily Vacancy Referral
E = Email Sent From Website
F = FrontDesk Referral
LD = Individual Listing Displayed
M = Map Displayed
ML = Members Only Login
SC = Sponsor Image Clicked
SD = Sponsor Image Displayed
SM = Sponsor Message Displayed
W = Website Clicked On

Referral Type	Referrals	Last Referral
Banner Ad Clicked - This is the number of times your banner ad was clicked on <i>Example @ \$1 PPL = \$920</i>	920	Jul. 3, 2013 3:53AM
Banner Ad Displayed - This is the number of times your banner ad was displayed <i>Example @ \$.15 PPL = \$55,198</i>	367,991	Jul. 3, 2013 1:58PM
Displayed - This is the number of times the business listing was displayed	3,954	Jul. 2, 2013 9:33PM
E - Email Sent - No description available	2	Jul. 27, 2012 11:08AM
Listing Detail Displayed - This is the number of times your individual business listing details were displayed	6,256	Jul. 2, 2013 11:57AM
Mapped - This is the number of times a map of your location was displayed	12,508	Jul. 2, 2013 11:57AM
Phone - This is the number of times you have been referred by phone	119	Jun. 28, 2013 1:00PM
Relocation - No description available, <i>HARD COST PER \$7.50 = \$2,062</i>	275	Jun. 28, 2013 1:00PM
Website - This is the number of times the website was clicked on	154	Jun. 25, 2013 7:27PM
Web Content Display - No description available	1,128	Jul. 2, 2013 7:38PM
of 7/3/2013	Total	393,307

CITY COUNCIL EXECUTIVE SESSION
JULY 3, 2013

The City Council held an executive session on Wednesday, July 3, 2013, at 6:17 p.m. in the Council Chambers at the City Office at 10 North Main Street, Cedar City, Utah.


MEMBERS PRESENT: Mayor Joe Burgess; Council Members: Ron Adams; John Black; Paul Cozzens; Don Marchant.

STAFF PRESENT: City Manager Rick Holman; City Attorney Paul Bittmenn; City Engineer Kit Wareham; City Recorder Renon Savage.

OTHERS PRESENT: Dan Roberts.

PENDING LITIGATION:

ADJOURN: Councilmember Marchant moved to adjourn at 7:27 p.m.; second by Councilmember Black; vote unanimous.



Renon Savage, CMC
City Recorder

